



Nuckolls County Board Minutes



JUNE 24, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 24, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 17, 2013. Combs, Brown and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the Agenda with correction and the June 17, 2013 minutes with corrections. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher noted the Nuckolls County Tire Recycling Collection is Friday, August 23, 2013. She requested a time line for the recycling. The Board determined it should be from 10:00 a.m. to 3:00 p.m. at the Nelson Road Department. Buescher also discussed a letter sent from the State Auditor's Office regarding the funds from the Federal Buy-Out Program. It was determined to set up a separate fund for these Federal Funds for better tracking on the use of funds as there are restrictions to the use of these funds. The Board asked to have a skidsteer sent to Superior for use in the Electronic Waste Collection on Friday, June 28, 2013 in Superior. Warren noted that all the Motorgraders are out blading the county roads and 2 gravel trucks are out in the South part of the County. Warren noted they have started work on Project C-65(687), located on Road 4300 between Sections 19, T4N-R5W (Hammond Precinct) and Section 24, T4N-R6W (Sherman Precinct). They will be replacing a tube, grading and gravel on a current dirt road. Warren updated the Board on other miscellaneous projects in the County. Warren informed the Board that one of the pup trailers is need repairs. They are also working on the fiscal year end inventories this week. Warren let the Board know some projects they will be working on this summer.

During the Elected Officials and Department Heads time, Susan Rogers, County Assessor met briefly with the Board to request them to allow her to purchase or lease a new copier for the Assessors office. To purchase a B&W duplex copier it would cost \$3,939.00. To lease the copier for 60 months it will cost \$76.64 per month. Also she would like to have a Service Agreement for the copier. The cost is \$0.173 per copy. The Board gave her their approval to allow her to lease a new copier for 60 months with a service agreement. Clerk Kassebaum submitted to the Board some miscellaneous correspondence from the State regarding the Juvenile Justice Reform and the jail inspection from the Nebraska Commission on Law Enforcement and Criminal Justice. It was determined that the Nuckolls County Jail is in full compliance.

The following claims were approved:

General Fund		
Mobile Binders	book binding & laminating	\$ 4,137.50
R.C. Booth	150 plat/tam books + wall map	\$ 1,420.00
Nuckolls County Treasurer	reimbursement for chairs and postage	\$ 164.54
Road Fund	Interfund transfer	\$260,000.00
Extension Sinking Fund		
Nuckolls County Treasurer	close out the Sinking Fund	\$ 0.16

Susan Rogers, County Assessor met with the Board to submit the 3 Year Plan of Assessment for the Nuckolls County Assessor's Office. Rogers noted there is no change from last year except for the rotation on the 6 year cycle. **A motion was made by brown and the motion was seconded by Combs to approve the 'Assessor's 3**



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Year Plan of Assessment' as submitted. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.

Chairman Combs recessed the meeting at 9:59 a.m. for Board of Equalization.
Chairman Combs reconvened the meeting at 10:37 a.m.

Royce Gonzales, District Court Clerk met with the Board to submit a Sub Grant between The Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Nuckolls County Clerk of the District Court for Child Support Services. The term of the agreement is from October 1, 2013 to September 30, 2014. **A motion was made by Brown and the motion was seconded by Corman to approve the Sub Grant Agreement with the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.**

A letter of agreement was submitted by Region 3 Behavioral Health Services for the period of July 1, 2013 to June 30, 2014 for cooperation of services and payment with Nuckolls County for Emergency Protective Custody. The agreement specifies the Region 3 will pay the first 5 days of a person being held at Mary Lanning Memorial Hospital or Richard Young Hospital and the County shall pay \$706.00 a day after day 5. The agreement also asks the Nuckolls County Law Enforcement and County Attorney to cooperate with all procedures. **A motion was made by Brown and the motion was seconded by Corman to Authorize Chairman Combs to sign the EPC Letter of Agreement with Region 3 Behavioral Health Services. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.**

The Nuckolls County Employee Insurance Plan renewal costs were approved last week however Dan Swartzkopf the Insurance Broker for the Plan has requested to have his broker fees composited from a 3 tier plan to a flat fee of \$20.80. The average composite figured out to be \$20.78 and was rounded up. The fees will be for the period of July 1, 2013 to June 30, 2014. **A motion was made by Brown and the motion was seconded by Combs to approve the change in broker fees to a flat \$20.80 per person. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.**

Swartzkopf also submitted an offer from Heins & Associates, Nuckolls County Employee Insurance Plan's Case Management for Enhanced Services to focus on 'Out-Patient' Surgery claims for high costs or unnecessary procedures. The cost is \$0.10 per employee per month. **A motion was made by Combs and the motion was seconded by Corman to approve the Enhanced Services provided by Heins & Associates for the review of all Out-Patient Surgery claims submitted for payment at the monthly fee of \$0.10 per employee. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.**

Corman made the motion to set the Nuckolls County Employee Insurance premiums at the expected rate instead of the max rate for the 2013/2014 fiscal year and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.

A Bid letting was held at 11:30 a.m. to hear bids submitted for the Appraisal Review of all Improved Rural Properties in the East half of Nuckolls County. One bid was submitted by Stanard Appraisal Services Inc of Central City, NE. The bid amount was for \$76,500.00 which is \$150.00 per parcel with 510 Improved Rural Properties. Stanard will also pickup pivots that are not reported. **A motion was made by Combs and was seconded by Corman to approve the bid as submitted by Stanard Appraisal Services Inc. for \$76,500.00. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.**



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A Bid Letting was held at 11:45 a.m. to hear bids submitted for the Maintenance Service to the County Assessor. One bid was submitted by Stanard Appraisal Services Inc of Central City, NE. Stanard Appraisal Services Inc. will provide services to maintain and update computer sales files and sales books, pickup work on new improved sales, gathering data for new construction in the county, sales studies and provide qualified appraisal opinions at Board of Equalization Hearings and TERC Hearings. The agreement is for September 1, 2013 to August 31, 2014. They will provide 30 days of appraisal service at the rate of \$21,360.00. Any additional days will be billed at \$89.00 per hour. **A motion was made by Corman and was seconded by Brown to approve the bid as submitted by Stanard Appraisal Services Inc. at the cost of \$21,360.00 for Maintenance Service to the County Assessor's Office. Combs voted aye, Brown voted aye and Corman voted aye. Motion carried.**

A motion was made by Brown and seconded by Combs to approve the annual budget request from Mid-Nebraska Individual Services in the amount of \$4,500.00. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.

Royce Gonzales, District Court Clerk met with the Board to submit a Resolution for the Approval of exchanges, releases or new pledged securities to protect bank deposits in excess of F.D.I.C. The Resolution is adding 4 Pledged Securities in the total amount of \$990,000.00 for the Clerk of the District Court Bank Account at Commercial Bank of Nelson. **A motion was made by Brown to approve the Resolution for Pledged Securities for the bank account at Commercial Bank, Nelson for the District Court. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.**

There being no further business the meeting was recessed at 12:14 p.m. until Monday, July 1, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk